

State of Mississippi
County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Monday, February 7, 2011, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. 1), and the Agenda for the meeting being attached (Ex. 2), the following were present:

Honorable Richard George, President (5th District)
William Banks, Vice President (2nd District)
Charles Selmon (3rd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: David L. McDonald (1st District)

The President called the meeting to order at 9:00 a.m., and Supervisor Lauderdale offered the invocation.

Approval of January Minutes

The January minutes were presented for approval. Supervisor Banks moved, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the President to sign the minutes.

Supervisor McDonald Excused

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to excuse Supervisor McDonald. Supervisor McDonald is in Washington, D.C. meeting with Mississippi legislative delegation.

Richard Winans, Road Manager

Kings Point Ferry II Change of Operation Hours

Mr. Winans stated that the Kings Point Ferry II hours of operation, beginning Tuesday, February 1, 2011, would be Sunday - Saturday, 6:00 a.m. - 6:00 p.m. (7 days a week). These hours will remain in effect until Friday, April 1, 2011, unless changed by instruction of the Warren County Board of Supervisor. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the change of hours of operation.

Acceptance of January 2011 Monthly Work Order Report

Mr. Winans presented the January 2011 Work Order Report for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the report for information.

Approval of Driveway Permits

Mr. Winans presented three (3) driveway permits for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 3 attached hereto and incorporated herein by reference.

Rhea Fuller, County Engineer's Office

Approval of Four-Year Plan
for Warren County

Mr. Fuller stated that in accordance with legislative requirements and pursuant to previous discussions, the Final Four-Year Plan for Warren County, dated February 2011, was being presented for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the Four-Year Plan for Warren County, dated February 2011.

Approval of 2011 Changes and Additions
2011 Warren County Road System Register
and 2011 Warren County Road Map

Mr. Fuller presented the 2011 Changes or Additions, 2011 Warren County Road System Register and 2011 Warren County Road Map for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the 2011 Changes and Additions, 2011 Warren County Road System Register and 2011 Warren County Road Map.

Contractors Estimate No. 4
2010 Paving Project No. 75(305)

Mr. Fuller presented Progress Payment Estimate No. 4 in the amount of \$10,687.10 due APAC-Mississippi, Inc. for payment of work performed on the above referenced project. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize payment of Progress Payment Estimate No. 4 in the amount of \$10,687.10 to APAC-Mississippi for work performed on the 2010 Paving Project No. 71(305).

Jim Agent, Deputy Tax Assessor

Approval of Reduction of Assessment
2010 Real Property Assessment Roll

Mr. Agent presented petitions for reduction of assessment on 47 parcels for a total reduction of the assessment on the 2010 Real Property Assessment Roll totaling \$160,519.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to adopt Orders approving reduction of assessments on the 2010 Real Property Assessment Roll totaling \$160,519.00. Copies of the Orders are attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Increase of Assessment
2010 Real Property Assessment Roll

Mr. Agent presented petitions for increase of assessment on two parcels for a total increase of the assessment on the 2010 Real Property Assessment Roll totaling \$8,336.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt Orders approving increase of assessments on the 2010 Real Property Assessment Roll totaling \$8,336.00. Copies of the Orders are attached hereto as Exhibit 5 and incorporated herein by reference.

Approval of Reduction of Assessment
2010 Personal Property Assessment Roll

Mr. Agent presented petitions for reduction of assessment on 12 parcels for a total reduction of the assessment on the 2010 Personal Property Assessment Roll totaling \$12,900,062.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to adopt Orders approving reduction of assessments on the 2010 Personal Property Assessment Roll totaling \$12,900,062.00. Copies of the Orders are attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Increase of Assessment
2010 Personal Property Assessment Roll

Mr. Agent presented petitions for increase of assessment on four parcels for a total increase of the assessment on the 2010 Personal Property Assessment Roll totaling \$538,044.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to adopt Orders approving increase of assessments on the 2010 Personal Property Assessment Roll totaling \$38,044.00. Copies of the Orders are attached hereto as Exhibit 7 and incorporated herein by reference.

Approval to Adjust Exemption on
2010 Homestead Exemption Supplemental Roll

Mr. Agent presented petitions for 16 adjustments to the homestead exemptions previously granted to taxpayers on the 2010 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to adopt Orders approving adjustments to the homestead exemptions previously granted to taxpayers on the 2010 Homestead Exemption Supplemental Roll. Copies of the Orders are attached hereto as Exhibit 8 and incorporated herein by reference.

Approval to Strike 2010 Tax Sale
for 2009 Taxes on PPIN 18073
Eloise and Glover Chambliss Estate

Mr. Agent advised the Board that due to a clerical error Mrs. Chambliss (PPIN 18073) did not receive her homestead exemption and the property was sold at the 2010 tax sale for 2009 taxes. Mr. Agent asked the Board to strike the 2010 Tax Sale and direct the Tax Collector to refund B and C Farm Co. the amount of \$351.29. Motion was

made by Supervisor Banks, seconded by Supervisor Lauderdale and carried. Supervisors Banks, Lauderdale and George voted "Yea" and Supervisor Selmon was absent for the vote.

Resolution Granting Conditional Approval
For Tax Abatement for 1214 Adams Street
PPIN 18890 Walnut Hills, Inc.

Mr. Agent stated that the City of Vicksburg has provided a certified copy of the resolution granting conditional approval for tax abatement for 1214 Adams Street (PPIN 18890) to the Warren County Tax Assessor, and Walnut Hills, Inc. has made application to Warren County for a tax abatement for the proposed renovations, improvements and additions. Mr. Agent asked the Board to consider adopting a Resolution Granting Conditional Approval for Tax Abatement. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to adopt a Resolution Granting Conditional Approval for Tax Abatement for 1214 Adams Street, PPIN 18890. A copy of the Resolution is attached hereto as Exhibit 9 and incorporated herein by reference.

Resolution Granting Conditional and
Final Approval for Tax Abatement for
1421-1423 Washington Street PPIN 18486

Mr. Agent stated that the City of Vicksburg adopted a resolution granting final approval of a tax abatement for 1421-1423 Washington Street on September 8, 2009, said resolution certifying that the City had conducted a final inspection of the renovations and improvements and that the work had been completed in accordance with the "Certificate of Appropriateness." The resolution granted an abatement from municipal ad valorem taxes from 2010 to 2017, presumably the maximum seven (7) year abatement, beginning with the 2010 tax year. Because the final approval of the renovations and improvements at 1421-1423 Washington Street was not entered of record and provided to the County before June 1, 2009, the Warren County Board of Supervisors was unable to grant an abatement from county ad valorem taxes for the year 2010 as provided for in the County's ordinance. Mr. Agent asked the Board to adopt a Resolution granting conditional and final approval of the request for a tax abatement on the premises at 1421-1423 Washington Street (18486) for six years, beginning with the tax year 2011 and continuing through the tax year 2016, said tax abatement for the tax year 2011 based on a true value of \$1,766,720.00 (PPIN 30980). Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt a Resolution granting conditional and final approval for tax abatement for 1421-1423 Washington Street (PPIN 18496). A copy of the Resolution is attached hereto as Exhibit 10 and incorporated herein by reference.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset Disposition
Listing for 01/04/2011 through 02/07/2011

Mr. Jones presented the monthly Fixed Asset Disposition Listing for 01/04/2011 through 02/07/2011 for approval. Motion was made by Supervisor Banks, seconded by

Supervisor Lauderdale and carried unanimously, to approve the monthly Fixed Asset Disposition Listing for 01/04/2011 through 02/07/2011.

Northeast Volunteer Fire Department
1990 Ford Fire Truck Declared Surplus
and Donated to Issaquena County

Mr. Jones presented a request from Kelly Worthy, Fire Coordinator, to declare a 1990 Ford fire truck of Northeast Volunteer Fire Department as surplus and approve donation of the fire truck to Issaquena County. Last year, Bovina Volunteer Fire Department received a new pumper truck and transferred a pumper truck to Northeast Volunteer Fire Department. The 1990 fire truck is not needed as all volunteer fire departments have newer equipment. The Issaquena County Board of Supervisors has requested the fire truck. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to declare the 1990 Ford fire truck as surplus and approve donation of the fire truck to Issaquena County.

Appointment of Dexter Jones, Inventory
Control Clerk, as Representative to
Submit Items to Auction

Mr. Jones requested that the Board appoint him as representative for submitting items to the auction. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to appoint Dexter Jones, Inventory Control Clerk, as representative for the purpose of submitting surplus items to auction.

John Smith, County Administrator

Community Revitalization Project
No. R-103-075-01-KED
Haining Road Project

Mr. Smith requested that the Board authorize the issuance of checks, upon receipt of MDA funds, to pay ABMB Invoice #26 in the amount of \$12,671.04 for architect/engineering expenses and Invoice #21 in the amount of \$139,155.50 of Key, LLC for bridge/intersection expense, and approve Request for Cash #28 in the amount of \$151,826.54 to pay the aforesaid invoices. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

CDBG Project No. R-110-073-01-GZ
Bayou Project

Mr. Smith requested that the Board authorize the issuance of checks, upon receipt of MDA funds, to pay ABMB Invoice #14 in the amount of \$11,356.51 for architect/engineering expense and Jimmy G. Gouras Urban Planning Invoice #9029 in the amount of \$3,381.25 for administration expense, and Request for Cash #15 in the amount of \$14,737.76. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve this request.

Resolution Authorizing Preparation
and Submittal of an Application for
Funds from the Mississippi Development
Authority - 2011 CDBG Public Facilities Program

Mr. Smith asked the Board to consider a Resolution authorizing the preparation and submitted of an application for funds from the Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt a resolution authorizing the preparation and submittal of an application for funds from the Mississippi Development Authority and authorize the President to sign the necessary documents. A copy of the Resolution is attached hereto as Exhibit 11 and incorporated herein by reference.

Mr. Smith requested that the Board authorize advertising "Request for Proposals" for professional services required for application preparation and subsequent implementation of the 2011 Community Development Block Grant Public Facilities Program. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to authorizing advertising for administrative, engineering and legal services for the 2011 Community Development Block Grant Public Facilities Program.

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval: Invoice No. 1221-S118 in the amount of \$11,264.19 for state aid and LSBP projects, Invoice No. 60 in the amount of \$16,470.03 for miscellaneous engineering and surveying services, and Invoice No. 1221-C104 in the amount of \$41,582.25 for County funded projects. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, in the amount of \$6,896.50 for approval. Motion was made by Supervisor Lauderdale to approve payment of the invoice. Motion died for lack of second.

Approval for Reimbursement to Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$4,335.17 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of January 2011. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve reimbursement in the amount of \$4,335.17 for the Drug Court Coordinator's salary for January 2011.

Approval to Pay E911 Dispatchers'
Salaries, Matching Benefits and Insurance

Mr. Smith requested approval to pay E911 Invoice in the amount of \$21,557.19 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for January 2011, pursuant to Interlocal Agreement. Motion was made by Supervisor Banks, seconded by Supervisor

Lauderdale and carried unanimously, to approve payment to E911 in the amount of \$21,557.19 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for January 2011.

Acceptance of Order for Salary Adjustment
for Drug Court Field Officers

Mr. Smith presented an Order from Circuit Judge Isadore Patrick to adjust the salaries of Drug Court Field Officers, Daniel Harris and Trina Naylor, to \$36,691.20 per year plus benefits, effective January 4, 2011. The salaries of Drug Court Field Officers, Daniel Harris, Jr. and Trina Naylor, are to be funded on a monthly basis by the Warren County Board of Supervisors then reimbursed to the Warren County Board of Supervisors by the Administrative Office of Court. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried, to approve adjustment of the salaries of Drug Court Field Officers, Daniel Harris and Trina Naylor, to \$36,691.20 per year plus benefits, effective January 4, 2011. Supervisors Banks, Selmon and George voted "Yea" and Supervisor Lauderdale voted "Nay."

Warren County Grant Management Policy
and Procedures Adopted

Mr. Smith stated that in order to ensure that all Federal/State grant agreements are approved officially through the Warren County Board of Supervisors and meet the compliance and reporting requirements of Federal/State grants, that the Board adopt the "Warren County Grant Management Policy and Procedures." Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried to adopt the "Warren County Grant Management Policy and Procedures." Supervisors Lauderdale, Banks and George voted "Yea." Supervisor Selmon was absent for the vote.

Mr. Smith requested that the Board appoint a Grant Administrator to have direct oversight and reporting responsibility to the Board pertaining to all grant activities of the County. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried, to appoint John Smith, County Administrator, as Grant Administrator. Supervisors Lauderdale, Banks and George voted "Yea." Supervisor Selmon was absent for the vote.

Contract for HHW Collection Services

Mr. Smith requested that the Board authorize advertising an RFP for the 2011 Household Hazardous Waste Day, which has been scheduled for June 25, 2011, at the parking lot at Warren Central High School. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to authorize advertising for HHW Collection Services. Supervisors Lauderdale, Banks and George voted "Yea." Supervisor Selmon was absent for the vote.

Resolution Authorizing Purchase of Consumable Items
for County Workers for HHW Day

Mr. Smith asked the Board to approve the purchase of consumable items for County Workers who will be working the

HHW event on Saturday, June 25, 2011. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried, to approve the purchase of consumable items for County Workers who will be working the HHW event on Saturday, June 25, 2011. Supervisors Lauderdale, Banks and George voted "Yea." Supervisor Selmon was absent for the vote.

Resolution Recognizing the Public Procurement
Profession and Declaration of March 2011
As "Public Procurement Month" in Warren County

Mr. Smith presented a Resolution recognizing the public procurement profession and March 2011 as "Public Procurement Month in Warren County." Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to adopt a Resolution recognizing the public procurement profession and March 2011 as "Public Procurement Month in Warren County." Supervisors Lauderdale, Banks and George voted "Yea." Supervisor Selmon was absent for the vote. A copy of the Resolution is attached hereto as Exhibit 12 and incorporated herein by reference.

Lease-Purchase Agreement for One (1)
Caterpillar Backhoe Loader, Model 430E

Mr. Smith presented, to be spread upon the minutes, a copy of the Lease-Purchase Agreement between Trustmark National Bank, Lessor, and Warren County, Mississippi, Lessee, covering one (1) Caterpillar Backhoe Loader, Model 430E. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to spread the Lease-Purchase Agreement upon the minutes. Supervisors Lauderdale, Banks and George voted "Yea." Supervisor Selmon was absent for the vote. A copy of the Lease-Purchase Agreement is attached hereto as Exhibit 13 and incorporated herein by reference.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

Ms. McGee presented the General Ledger Cash Balances and Cash Receipts Journal for January 2011 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried, to accept the reports for information. Supervisors Lauderdale, Banks and George voted "Yea." Supervisor Selmon was absent for the vote.

Approval of January Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 01/01/2011 through 01/31/2011 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried, to approve the Docket of Claims as presented. Supervisors Lauderdale, Selmon and George voted "Yea." Supervisor Banks voted to approve all claims, except Claim No. 1158. A copy of the Summary of Funds is attached hereto as Exhibit 14 and incorporated herein by reference.

Approval of Justice Court Settlements

Ms. McGee presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 12/21/2010 to 01/20/2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid reports.

Acceptance of Park and Recreation Commission
and Warren County Port Commission Minutes

Ms. McGee presented the minutes of the Warren County Parks and Recreation Commission for December 21, 2010 and Warren County Port Commission minutes for December 20, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept these minutes for information.

Affidavit for Pauper's Funeral Expenses

Ms. McGee presented an Affidavit for Pauper's Funeral Expenses for approval. Ms. McGee stated that information on the deceased, Robert Williams, had been verified and that the deceased had no property or funds and no family members who have funds to pay funeral expenses. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to declare Robert Williams, deceased, a pauper.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to pay to Mississippi Mortuary Services, Inc. the sum of \$350.00 for cremation of Robert Williams, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Ms. McGee asked the Board to consider a policy change to include payment for cremation as a pauper's funeral expense. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to include cremation as a funeral expense.

Authorization for President to Sign
Active Inmate Reimbursement Voucher

Ms. McGee presented the Active Inmate Reimbursement Voucher for December 2010 and requested that the President be authorize to sign same. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for December 2010.

Acknowledgement of George Washington's
Birthday

Ms. McGee presented for information the notice from the Secretary of State's Office that Monday, February 21, 2011 has been designated as the day for the observance of George Washington's birthday. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the notice for information.

Authorization to Advertise Final
Settlement - Project# LSBP 75(10)
Mallet Road

Ms. McGee stated that the Office of State Aid Road Construction has notified that final payment for work performed by the contractor on the above captioned project has cleared and that Notice of Publication of Final Settlement should be published in the newspaper. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to authorize publication of the Notice of Publication of Final Settlement for the above captioned project.

Acceptance of Affidavits Certifying
Road/Bridge Inspection by Supervisors

Ms. McGee presented affidavits of the supervisors certifying that, pursuant to Section 65-7-117 of the Mississippi Code of 1972, Annotated, they have inspected all the road and bridges in Warren County. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept the affidavits for information.

James R. Sherard, Board Attorney

Resolution Changing Qualifying
Deadlines for School Board Trustees

Mr. Sherard discussed the matter of a Joint Resolution of the Board of Trustees of Vicksburg Warren School District, the Mayor and Aldermen of the City of Vicksburg, and the Warren County Board of Supervisors regarding the election process of school board trustees. Mr. Sherard asked that the Board President be authorized to sign the Resolution when it has been drafted. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the Resolution.

Authorize Advertising Fairways Parts 11 and 12 Paving
Project No. 75(310) and Forrest Cove Parts
1 and 2 Paving Project No. 75(311)

Mr. Sherard asked the Board to approve advertising for the construction of the above captioned projects, subject to the necessary plat and deeds being recorded. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve advertising for construction of the above captioned projects.

Authorization for Administrator and Chancery
Clerk to Seek Proposals to Provide Funding
For Paving Projects

Mr. Sherard requested that the Board authorize the County Administrator and Chancery Clerk to seek proposals from qualified financial institutions to provide funds for the paving projects. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to authorize the County Administrator and the

Chancery Clerk to advertise an RFP to provide funds for the paving projects.

Authorization to Seek Proposals for the Land
Inside or Outside the City of Vicksburg for Jail

The Board considered the matter of seeking proposals to obtain land, inside or outside the City of Vicksburg, for the construction of a jail. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize advertising to obtain land, inside or outside the City of Vicksburg, for the construction of a new jail.

Voting Precinct Change

The Board considered the matter of a voting precinct change from St. Aloysius High School to Springhill M.B. Church. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid precinct change.

Name Change of Voting Places
Jett to Carpenter's Local and
Vicksburg Jr. High to Warren
Central Jr. High

The Board considered the matter of the name change of two (2) voting places. Following discussion, motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to authorize the Board Attorney to check on the status of the name change of two (2) voting places, Jett to Carpenter's Local and Vicksburg Jr. High to Warren Jr. High. Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to authorize the Board Attorney to investigate the matter.

Authorization to Advertise for Warren County
Bayou Project - CCDBG Project #R-110-073-01-GZ
Phase 2 Spouts Spring Bayou

The Board discussed advertising for construction of a bank stabilization project along certain bayous known as the Warren County Bayou Project - CDBG Project #R-110-073-01-GZ- Phase 2 Spouts Spring Bayou. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize advertising for construction of the above captioned project.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for payment of January bills was considered. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to approve the Docket of Claims. Supervisor Lauderdale, Selmon and George voted "Yea" and Supervisor Bank voted to pay all claims, except Claim No. 1158. A copy of the Summary of Funds is attached hereto as Exhibit 15 and incorporated herein by reference.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., Tuesday, February 22, 2011.

Richard George, President